

FOI0000001924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

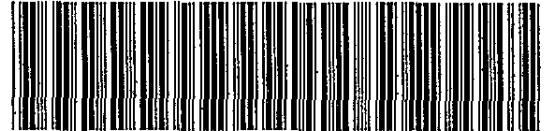
(Business Entity Name)

(Document Number)

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FILED
03 MAY -2 AM 14:00
TALLAHASSEE, FLORIDA

RA/RO Change
Law 5/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBCOM, INC.
(Name of corporation)

DOCUMENT NUMBER: F01000001924

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERRY GALE
(Name of person)

TCS CORPORATE SERVICES, INC.
(Name of firm/company)

1720 WINDWARD CONCOURSE, STE 250
(Address)

ALPHARETTA, GA 30005
(City/state and zip code)

For further information concerning this matter, please call:

SHERRY GALE at (678) 775-2250
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 MAY -2 AM 4:00
STATE OF FLORIDA
TALLAHASSEE, FL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of ILLINOIS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GLOBCOM, INC.

2. The mailing address of the corporation is: 2100 SANDERS ROAD, STE 150, NORTHBROOK, IL 60062

3. Date of incorporation/qualification: 4/5/2001 Document number: F01000001924

4. The name and address of the current registered agent and office:
BROWN, MATT
10821 VENICE CIRCLE
TAMPA, FL 33635

FILED
03 MAY - 2 AM 4:00
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
TCS Corporate Services, Inc.
103 N. Meridan St.
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 3/6/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

Glenn Kofman CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 4/24/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Ernest Ellis, Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***